

**APPROVED MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
ADOT BOARDROOM  
11:00 A.M., FRIDAY, JUNE 23, 2017**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Friday, June 23, 2017 at 11:00 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, Don Kriz for Michael Klein, Clemenc Ligocki, Brent Cain, and Tim Tait.

**1. CALL TO ORDER**

A quorum being present, Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 11:00 A.M.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call of the committee members. All voting members were present.

**3. CALL TO THE AUDIENCE**

Chairman Byres requested a Call to the Audience for any comments or issues to be addressed, there was none.

## Construction Project for Discussion and Possible Action

### Suzanne Deitering presented Item 4:

Item 4.	ROUTE NO: SR 347 @ 173.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: 2017	
	SECTION: SR 347 at Union Pacific RR Crossing	
	TYPE OF WORK: Construct Railroad Overpass	
	ADVERTISEMENT DATE: June 30, 2017	
	PROGRAM AMOUNT: \$ 11,700,000	
	PROJECT MANAGER: Suzanne Deitering	
	PROJECT: H700701C, ADOT TIP 4493	
	REQUESTED ACTION: Increase the construction by \$25,595,000 to \$37,295,000 in the Highway Construction Program. <b>Funds are available from the sources listed below.</b> Identified in the MAG TIP as DOT 17-424. Contingent upon MAG Regional Council approval anticipated on June 28, 2017.	
	Return to the FY 2017 Statewide Contingency Fund #72317	\$ -4,775,000
	FY 2017 FHWA TIGER Grant	\$ 15,000,000
	Local Funding from City of Maricopa, UPRR, GWR, & MDWID	\$ 15,370,000
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 37,295,000</b>

**Chairman Hammit called for a motion to approve Item 4.**

**Steve Boschen made the motion to approve.**

**Patrick Stone seconded the motion. The motion carried unanimously.**

**This project is subject to approval at the State Transportation Board Meeting anticipated on June 29th, 2017.**

### 5. Adjourn Priority Planning Advisory Committee Meeting

#### WEB LINKS FOR REFERENCE

##### *Priority Programming*

[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

##### *PPAC Meetings:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)

**Chairman Byres made the motion to adjourn the meeting at 11:02 am.  
The meeting adjourned.**